



PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

FRIDAY, MARCH 26, 2010

Andrew Johnson Tower – 2nd Floor Conference Room - 9:30 A.M. CDT

710 James Robertson Parkway - Nashville, TN 37243-1167

615.741.4827

AGENDA

9:00 A.M. EDUCATION COMMITTEE MEETING

9:30 A.M. CALL TO ORDER

- Minnie Ann Lane, *Commission Chair*
- Roll Call - Cody Vest, *Executive Director*
- Agenda (Review/Adopt)
- Minutes 10/23/2009 Commission Meeting (Review/Approve)
- Minutes 12/11/2009 Teleconference Meeting (Review/Approve)

9:45 A.M. ELECTION OF OFFICERS

ADOPTION ROBERTS RULES OF ORDER

10:15 A.M. LEGAL REPORT – Robert Herndon, Assistant General Counsel

Complaint Review *[Handout]*

Proposed Rules Review *[Handout]*

11:15 A.M. ADMINISTRATIVE MATTERS – Cody Vest, Executive Director

[Ex A] Regulatory Boards Disciplinary Action Report

[Ex B] Open Complaint Report

[Ex C] Traffic Cameras - License Requirement Discussion

11:45 A.M. LUNCH BREAK

1:00 P.M. PRIVATE INVESTIGATION COMPANY APPLICATION REVIEW

2:00 P.M. APPLICATION REVIEW TBI/FBI REPORTS

3:00 P.M. EDUCATION REPORT - Beth Smith Bell, Administrative Assistant

[Ex D] Education Review

3:30 P.M. UNFINISHED BUSINESS

NEW BUSINESS

4:00 P.M. CONTINUING EDUCATION PARTICIPANT FORUM

Review questions submitted by participants during Commission Meeting

ADJOURN COMMISSION MEETING

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.